

# AGENDA ITEM

**JULY 10**  
Board of Governors  
Special Meeting  
June 3, 2009

**THE STATE BAR OF CALIFORNIA**  
**MINUTES**  
**BOARD OF GOVERNORS SPECIAL MEETING**  
**SAN FRANCISCO, CALIFORNIA**  
**WEDNESDAY, JUNE 3, 2009**

The Board of Governors of The State Bar of California convened in open session in the Board Room of the State Bar offices at 180 Howard Street, San Francisco, California 94105, at 2:05 p.m. on Wednesday, June 3, 2009, Holly J. Fujie presiding.

The following members of the Board of Governors were present: Angela J. Davis, George O. Davis, Bonnie M. Dumanis, John J. Dutton, Jeannine English, Richard A. Frankel, William H. Gailey, William N. Hebert, Paul A. Kramer, Jr., Michael D. Marcus, Howard B. Miller, Richard A. Rubin, and Patricia P. White.

Board members participating via telephone conference call were: James H. Aguirre, Joseph L. Chairez, Rex Heinke, James B. Hussey, Jon Streeter, and Michael A. Tenenbaum

The following members of staff were present: Starr Babcock, Itzel Berrio, Diane Curtis, Scott Drexel, Francisco Gomez, Robert A. Hawley, Judy Johnson, Dean Kinley, Steve Mazer, Nancy McCarthy, Gayle Murphy, Cathy Torney, Colin Wong, and Larry Yee.

Also present: Mike McKee, *The Recorder*; Anthony Williams, the Bar's outside legislative consultant.

The roll-call vote was taken, and upon motion made, seconded and unanimously adopted, it was

**RESOLVED** that the roll-call vote will be substituted for the vote unless otherwise noted.

- 30 Ms. Fujie, President, did not make a report at this meeting.
- 41/42 Ms. Johnson, Executive Director/Secretary, did not make a report at this meeting.
- 121/122 The Board went into closed session shortly after convening to discuss both the reappointment of the Chief Trial Counsel and the evaluation of the Chief Trial Counsel, and all persons present, except the Senior Executive Staff, left the meeting.

The Board reconvened in open session at 4:15 p.m.

121/122 Upon motion made, seconded and adopted, it was

**RESOLVED** that the Board hereby declines to reappoint Scott Drexel as Chief Trial Counsel; Mr. Drexel's term expires on June 10, 2009; and it is

**FURTHER RESOLVED** that the Board will take the necessary steps to seek a new chief trial counsel to head the Bar's prosecution unit.

The Board adjourned its special meeting at 4:25 p.m., Wednesday, June 3, 2009.